

# Francisco Fort Museum Board

Virtual-ZOOM Time:7:00 Pm

January 7, 2021 Agenda

Call To Order: Time:

Roll call:

**Willard Prator: Member 04/04/2021 Larry Patterson: Chair 04/04/2021**

**Mimi Wallace Secretary 3/18/2024 Jay Davis Member 3/18/2024 Jim Fowler: Treasurer 09/19/2021**

**Mickey Schmidt Town Liaison**

Approval, December 3, 2020 Board Meeting Minutes Motion by: Second: p/f

**Treasurer Report:**

Financials

Motion to accept Treasure report: Motion by: Second: p/f

**Directors report:**

**Friends report:**

**Town report:**

**HCHS report:**

**Old Business:**

- A. East Wing repair/Grading
- B. Free standing building for steam engine
- C. Museum Sign on 160

**New Business**

**A. Board Members**

**Bills:** Plan to sign Invoices

Motion to pay bills: Motion by: Second: p/f

**Adjournment:** Motion by: Second: Time:

Next Regular Meeting February 4, 2021 @ 7:00pm